



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORDEN HALL GARDEN CENTRE LIMITED**

Company Number: **02422811**

Date of this return: **07/09/2012**

SIC codes: **47760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOWNSEND YARD
HIGHGATE HIGH STREET
LONDON
N6 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ARTHUR**

Surname: **CAMPBELL-PRESTON**

Former names:

Service Address: **BRIAR HOUSE
THE GREEN, BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN ARTHUR**

Surname: **CAMPBELL-PRESTON**

Former names:

Service Address: **BRIAR HOUSE
THE GREEN, BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1958** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Company Director **2**

Type: **Person**

Full forename(s): **THE HONOURABLE MICHAEL COLIN**

Surname: **DALRYMPLE**

Former names:

Service Address: **CRANSTOUN RIDDELL
OXENFOORD
PATHHEAD
MIDLOTHIAN
EH37 5UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1965** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS , DIVIDENDS AND DISTRIBUTION OF SURPLUS ASSETS ARE IDENTICAL FOR EACH OF THE SHARES AND THE SHARES CARRY THE NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **750 ORDINARY shares held as at the date of this return**
Name: **HIGHGATE GARDEN CENTRE LTD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **TOWN & COUNTRY GARDENS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.